



Lincoln Street School
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www.lincolnstreetschool.org

Superintendent

Sara Smith School Superintendent

Board Members

Patrick Mair	TCDE Representative
Annette Arnold	TCDE Representative
Karla Stroman	Tehama Co. Community Representative
Vacancy	LSS Parent Representative

**Lincoln Street School
Governance Committee
Meeting Minutes
11/3/2025**

Lourie Larcade	CBO
Sara Baumgartner	CBO
Sommer Grooms	School Principal
Nickie Hutton	School Office Manager

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All present with exception of vacancy :LSS Parent Representative.

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| Call to Order | 1. Meeting called to order at 3:29 P.M. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. Pledge of Allegiance led by Karla Stroman. |
| Consent Agenda | 3.1 Approval of Agenda. Motion to approve Agenda by Patrick Mair with a second by Annette Arnold . Motion carried unanimously.

3.2 Approval of Minutes. Motion to approve the Governance Committee Minutes from September 15, 2025 by Karla Stroman with a second by Patrick Mair. Motion carried unanimously. |
| Audience with Groups and/or Individuals to Speak | 4. None. |
| School Report | 5.1 5.1 Principal's Report – Presented by Sommer Grooms
Enrollment: 90 students currently enrolled, with 10 pending on the waitlist. Bringing the program close to full capacity.
Orientation Model: Orientaions are still going well.
Assessments: Sommer went over data for assessments, she gave data and showed intervention tracking that is currently being used. This is being used for phonics intervention group and it will progress throughout the year.
Task Accomplished: School showcased photos of on campus events and field trips. Clubs have been having great attendance each week there has been approximately 30 students participating.

5.2 LCAP Update/Goals. Sommer Gave LCAP update, school has progressively been working on the goals, she explained how teachers are giving direct interventions. Sown to grow was pushed out and explained how it's going to work for the whole child interventions. Sara asked about how parent feed back is going with these new interventions. Sommer explained that parents are given contracts and given indepth details to what these interventions are so far parents have shown understanding and appreciation. |

CBO Report	6.1	24-25 Unaudited Actuals. Sarah Baumgartner went over the reports and explained that we are building a nice reserve.
	6.2	24-25 Unaudited Actuals EPA. Sara explained details of the report.
New Business	7.1	New Business There is currently a vacancy for the parent representative on the governance board. There has been a parent representative who has shown interest. Policy will be reviewed for appointing.
Old Business	8.1	Old Business. None
Discussion	9.	Discussion. None
Adjournment	10.	There being no further business, the meeting was adjourned by Sara Smith at 3:42 P.M.
Next Meeting Date	10.	The next meeting will be held on Monday, January 12, at 3:30 P.M.

Approved:

